



## AGENDA

August 18, 2010

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – June 16, 2010
- III. Approval of Payments – August 2010
- IV. Authority Administration Reports
  - A. Systems Update – Clean Water Inc.
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
- V. Administrative Actions
  - A. Municipal Claims Resolution Adoption
  - B. Jonathan Thir Land Development – EDU Request
- VI. Open Session
- VII. Next Meeting Date: September 15, 2010 ~ 7:30 p.m.
- VIII. Adjournment